RESOLUTION NO. 75-45 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by authority of the Constitution and By-Laws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965, and

WHEREAS, the Squaxin Island Tribe has established a salmon culture program involved with pan-size salmon farming and public release for enhancement of non Indian sport and commercial fisheries and Indian commercial fisheries, and

WHEREAS, the Squaxin Island Tribe with the assistance of B.I.A., E.B.A., O.E.O., Washington State, and Small Tribes Organization of Western Washington, has completed two developmental phases of its salmon pen culture program including:

1) Phase one, positive biological feasibility study, and

2) Phase two production feasibility just completed with results of positive economic feasibility for release-recapture program and negative economic feasibility for pan-size salmon production program with existing facilities and equipment and fish handling management, and

WHEREAS, both salmon culture projects would be enhanced and economically positive if improved facilities and equipment were gained, and

WHEREAS, Economic Development Administration, U. S. Department of Commerce, has accepted a Public Works grant application from the Squaxin Island Tribe for improved salmon culture facilities and equipment, and

WHEREAS, Administrative and Operational funds are required by the Squaxin Island Tribe to compliment and implement the EDA Public Works Program and operate the Federal Fiscal Year 1976 release-recapture program,

NOW THEREFORE BE IT RESOLVED, That the Squaxin Island Tribe requests of the Bureau of Indian Affairs administrative and operational funds for Federal Fiscal Year 1976 for the Squaxin Island Salmon Culture Program in the amount of \$50,000.

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BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council hereby authorizes Tribal Business Manager, Calvin J. Peters, and/or his appointed designee to negotiate any suck contract that may result of this proposal.

CERTIFICATION

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on June 2, 1974, at which time a quorum of Council Members were present and was passed by a vote of 3 for and 0 against.

Calvin J. Peters A Chairman

ATTESTED BY

Saily A. Norman, Secretary

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